

GEORGIA BOARD OF EXAMINERS OF LICENSED DIETITIANS

Meeting Minutes - Conference Call

July 15, 2016

The Georgia Board of Examiners of Licensed Dietitians met by teleconference Friday, July 15, 2016, at 9:00 a.m., at the Professional Licensing Boards Division, located at 237 Coliseum Drive, Macon, Georgia, for the purpose of conducting Board business.

Board Members Present:

David Orozco, MS, RDN, LD, Chair
Susan Chapman, MS, RD, LD, Vice Chair
Holly Thaw, MS, RDN, LD
Anita Nucci, Ph.D., MPH, RD, LD
Linette Dodson, Ph.D., RD, LD, SN

Board Members Absent:

Consumer Member (VACANT)

Administrative Staff Present:

Brig Zimmerman, Executive Director
Linsey Brookins, BSS
Tiffany Jordan, Licensing Analyst

Office of Attorney General:

Wylencia Monroe, AAG

Mr. Orozco, Chair established that a quorum of the Board was present and called the Board meeting to order at 8:32 a.m.

Dr. Dodson moved, Ms. Thaw seconded and the Board voted to enter into Executive Session in accordance with O.C.G.A. § 43-1-2(k), O.C.G.A. § 43-1-19(h), O.C.G.A. § 43-26-5(c) and O.C.G.A. -26-11 to receive and review information pertaining to applications. Voting in favor of the motion were those Board members present: Dodson, Thaw, Nucci, Chapman and Orozco.

At the conclusion of Executive Session on Friday, July 15, 2016 Mr. Orozco declared the meeting to be “open” pursuant to the Open and Public Meeting Act O.C.G.A. § 50-14-1 et seq. No votes were taken during Executive Session

Agenda: Approved as presented

Applications:

- E.E.
- U.R.
- G.P.
- P.P.
- B.S.
- P.W.

Recommendation:

Pending receipt of additional information
Pending receipt of additional information
Pending receipt of additional information
Approved for licensure
Pending
Approved for licensure

Dr. Dodson moved, Ms. Thaw seconded and the Board voted to accept the recommendations on all applications as presented. None opposed, motion carried.

Following the Board vote on applications, Mr. Orozco and Dr. Nucci had to drop off the conference call and the remaining members continued as a sitting committee of the Board to discuss rules and the FAQ's currently posted.

Board Rule Discussion:

- 157-4-.01 Licensure without Examination

Following discussion and proposed changes to the existing rule 157-4-.01, the remaining Board members requested the amended version be posted for the next scheduled meeting for full Board discussion.

- FAQ's: Member H. Thaw referenced the listing of acceptable continuing education activities (hours) available on the Board's website, under the Application/Form Download link. This document to be moved to home page of Board for easier access and reference.
- The sitting committee briefly discussed the need for a "tele health" type rule to cover practice via SKYPE etc. The remaining members will continue discussion on this matter during future meetings.

There being no further business for discussion, the sitting committee of the Board voted to adjourn the meeting at 09:34 a.m.

Minutes recorded by:

Linsey Brookins, BSS

Minutes reviewed and edited by:

Brig Zimmerman, Executive Director

DAVID OROZCO

Chair

BRIG ZIMMERMAN

Executive Director

These minutes were approved on: September 16, 2016